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**PAGOSA SPRINGS SANITATION
GENERAL IMPROVEMENT DISTRICT
MEETING MINUTES
TUESDAY, APRIL 2, 2013
Town Hall Council Chambers
5:00 p.m.**

- I. CALL MEETING TO ORDER** – Board President Aragon, Board Member Alley, Board Member Bunning, Board Member Cotton, Board Member Lattin, Board Member Schanzenbaker, Board Member Volger
- II. APPROVAL of MEETING MINUTES FROM MARCH 21, 2013** - The minutes were approved as read.
- III. OLD BUSINESS**
 - 1. Sewer Pipeline Update** – There is one violation of the March flows at the treatment plant. Sanitation Director Tautges said the new pump station is engineered to be at the end of 5th St where it meets the sanitation district. There is a current water and sanitation line in the sewer plant at the laboratory building. He suggests putting the pump station in the sewer plant area at the laboratory rather than in the street. Board Member Cotton wants to stay with the current alignment not knowing what may be the future needs of the sanitation district acreage. Staff is directed to discuss options from the engineers and PAWSD and bring any ideas back to the board. Bartlett & West is working on engineering the pump station sizing, LPEA connection, and still on track for a bid award on July 1st, 2013. The geothermal district has connected the infiltration gallery in the river and disconnected from the potable PAWSD water. Staff is reviewing geothermal needs and the costs and funding solutions for geothermal pipes that go under the Hwy 160 at Lewis Street. Board Member Cotton said that new technology uses a smaller lower heat line that could be sleeved in and heat pumps are then used throughout the system.
- IV. NEXT BOARD MEETING APRIL 18, 2013 AT 12:00PM**
- V. ADJOURNMENT** – The meeting adjourned at 6:53pm.